



MARYLAND STATE ARTS COUNCIL
MEETING AGENDA

January 27, 2017

Make Studio | 3326 Keswick Road | Baltimore, MD 21211

9:30 a.m.	Welcome & Introductions		Morhaim
9:35	Make Studio Remarks <i>Cathy Goucher, Co-Founder, Artist Services & Outreach Coordinator</i>		
9:45	Approval of Consent Agenda Items ✓ November 2016 Meeting Minutes ✓ Financial Report	<u>Tab 1</u>	Morhaim
9:50	Chair's Remarks		Morhaim
10:05	Executive Director's Report		Colvin
10:20	Public Art Project Grants	<u>Tab 2</u>	Fenner
10:25	Maryland Citizens Update <i>John Schratwieser, Executive Director</i>		Schratwieser
10:35	New Business		
10:40	Business Adjourned		
10:45	National Coalition Building Institute Diversity Training <i>Phyllis Alexander, President</i> <i>Cherie Brown, CEO</i>		
12:15 p.m.	Break/Lunch		
1:15	Diversity Training Continued		
2:45	Q&A/Wrap-up		
3:30	Adjournment		